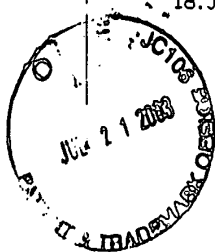


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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Guiping Zhang, et al.

Serial No.: 09/933,838

: Art Unit : 1745

Filed : August 22, 2001

: Examiner: Tsang Foster, Susy N

Title : Modified Lithium Ion Polymer Battery

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REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF POWER OF ATTORNEY

The owner of the above-identified U.S. Patent Application, hereby revokes all Powers of Attorney previously given and hereby appoints the following Attorneys to transact all business in the U.S. Patent and Trademark Office connected therewith:

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